

**AGENDA SEASIDE CITY COUNCIL MEETING  
JANUARY 12, 2009      7:00 PM**

1.      **CALL TO ORDER**
2.      **PLEDGE OF ALLEGIANCE**
3.      **ROLL CALL**
4.      **APPROVAL OF AGENDA**
5.      **APPROVAL OF MINUTES – DECEMBER 8, 2008 REGULAR MINUTES**
6.      **SWEARING IN COUNCILORS**
7.      **DECLARATION OF POTENTIAL CONFLICT OF INTEREST**
8.      **CONSENT AGENDA:**
  - a)      **PAYMENT OF THE BILLS – \$977,369.68**
9.      **UNFINISHED BUSINESS:**
  - a)      **VACANCY –    LIBRARY BOARD  
   CITY TREE BOARD**
10.     **NEW BUSINESS:**
  - a)      **LIQUOR LICENSE APPLICATION – THE STAND, 109 N. HOLLADAY**
  - b)      **ADOPT A PARK AGREEMENT – SELTZER PARK AND THE COVE**
  - c)      **APPROVAL – SEASIDE CIVIC AND CONVENTION CENTER CHAIR PURCHASE**
11.     **RECESS INTO EXECUTIVE SESSION IN ACCORDANCE WITH ORS 192.610 (1) (i) REGARDING ANNUAL EVALUATION OF CITY MANAGER**
12.     **RECONVENE INTO REGULAR SESSION – COUNCIL ACTION REGARDING CITY MANAGER EVALUATION**
13.     **COMMENTS FROM THE PUBLIC**
14.     **COMMENTS FROM THE STUDENT REPRESENTATIVE**
15.     **COMMENTS FROM THE COUNCIL**
16.     **COMMENTS FROM THE CITY STAFF**
17.     **ADJOURNMENT**

Complete copies of the Current Council meeting Agenda Packets can be viewed at: *Seaside Public Library and Seaside City Hall.*

All meetings other than executive sessions are open to the public. When appropriate, any public member desiring to address the Council may be recognized by the presiding officer. Remarks are limited to the question under discussion except during public comment. This meeting is handicapped accessible. Please let us know at 503-738-5511 if you will need any special accommodation to participate in this meeting.